Town of Magnolia

Mayor James Frazier 302 335-5891

Mayor James Frazier called the June 10th, 2013 meeting of the Magnolia Town Council to order at 6:00 pm. Councilpersons Barry Fillman and Scott Fowler were present. Cheryl Carney and Michael Cohill were absent. Diane Cahall, Ralph Satterfield and Mr. Earle Dempsey (Magnolia Fire Company President), Ms. Sarah Keifer (Kent County) and Mr. William Walker were also present.

The agenda for the June 2013 meeting was accepted with one addition: Speed signs.

Mayor Frazier asked for a motion to accept the minutes from the previous meeting; Scott Fowler made a motion to accept the minutes, 2nd by Barry Fillman — Motion carried.

Mayor Frazier requested a motion to approve the treasurer's report and pay the bills. Barry Fillman made the motion to approve the report and pay the bills; 2nd by Scott Fowler — Motion carried. Scott Fowler turned in a bill for mowing grass and painting the pump house in the amount of \$620.00. He was advised by 16 N. Main not to mow the lawn anymore and 10 West Walnut is now mowing their own lawn. Diane noted that 2nd quarter water bills and annual town tax bills will be mailed the end of June.

Mayor Frazier introduced Ms. Keifer to explain the Levy Court request to donate property to the town for a park. The land is owned by Kent County Levy Court and is approximately 2 acres. It is located approximately 1 mile south of the town limits. Derek Strine is the new developer for the land around the park area. Commissioner Buckson has recommended to the Levy Court to give this land to the town for a public park. The park would be approximately 5000 square feet. We must develop a site plan by engineers and our attorney must review the requirements. We must contact Del Dot regarding entrance to the park. Temporary liability insurance is available thru Del Dot during construction. Mayor Frazier asked if we must annex the property and Ms. Keifer stated no as long as we maintain the area. The town has to get on the Committee agenda and our town attorney should be present. We would create a Certificate of Use / Long term lease to be listed in our letter of interest. The town must send a letter to Sarah Keifer and request to be on the Levy Court agenda. Meetings are held the 1st and 3rd Tuesday of every month.

Mayor Frazier gave the floor to Mr. Earle Dempsey, President of the Magnolia Fire Company. Mr. Dempsey stated that he has contacted Representative Peterman regarding Rule 12 of the Parking Lot project. This would require the Fire Company to open up their parking lot for public use. The fire company does not want to allow anyone and everyone to park in their lot. The fire company is currently waiting for a Scope of Work for the RFP (request for proposal) from Rep. Peterman's office. President Dempsey also questioned if the town would be involved in Heritage Day. Mayor Frazier stated that the town has spent a significant amount of money on water

repairs this year and our budget necessitates that we use town dollars for water projects.

Ralph Satterfield presented the following report: 5/12/13: Flushed all hydrants — no problems. Dressed flags as needed. No grass cutting — lawnmower is sick.

Scott Fowler presented the following water report: The town used 1,258,000 gallons of water during May 2013. Pump 2: 652,000 gallons. Pump 3: 606,000 gallons. Well levels: 30', 23', and 30'. Pump 2 ran 35.8 hours, Pump 3 ran 35.9 hours. Average chlorine is .269. Del Dot is going to pave Main Street late July 2013. 6" concrete @ intersection. Scott will prepare the annual CCR Reports and Diane will copy and mail out in the 2nd quarter water bill prior to June 30th. She will also include a reminder to keep Magnolia beautiful by maintaining your lawn on the water bill. Scott Fowler and Ed Marvel prepared the public health reports and Diane will mail reports to the Division of Drinking Water.

Mayor Frazier advised council that the electric contract was awarded to Reliant Energy Northeast thru the Delaware Electric Choice program. We will still receive bills from Delmarva Power (it is just the supplier that has changed along with the lower rate). This should go into effect on the August 2013 bill.

Council is waiting for approval from DelDot (Mr. Chris Sylvester) for no stopping, standing, parking sign for Frank Young's mailbox. Once we receive the approval we will order the signs and proceed.

Mayor Frazier stated that Mr. Mike Summers of DelDot is offering solar powered speed signs for the town. Council unanimously approved the signs; Mayor Frazier will begin the process.

Motion to adjourn the meeting at 7:14 pm made by Scott Fowler and 2nd by Barry Fillman - Motion carried. Meeting adjourned at 7:14 pm.

Respectfully Submitted,

Diane P. Cahall, Secretary